

Draft

WALESBY PARISH COUNCIL

Minutes of the meeting held in the Village Hall on Monday 11 January 2016 at 7.30pm.

PRESENT: Cllrs L Carr; M Combes (Chairman); B Massen; D Milles; J Sweny; D Thurman; P Townsend; and 3 Members of the Public.

Public Forum:

Arrangements for the litter pick were discussed. The draft information pack was presented. Documents relating to the position of tree warden were handed to the Parish Council for archiving

1 Apologies for absence Ref 16/1

None

2 Declarations of interest Ref 16/2

None

3 To approve minutes of a meeting held on 9 November 2015 and 2 December 2015 Ref 16/3

The November minutes were approved as a true record. Proposed Cllr Townsend. Seconded Cllr Thurman. The December minutes were approved as a true record. Proposed Cllr Townsend. Seconded Cllr Thurman

4 Chairman's and Council's comments Ref 16/4

None

5 Clerk's report and correspondence Ref 16/5

A news letter had been received from Lincolnshire Fieldpaths Association, a letter of thanks from Friends of the Old Church Walesby, two emails from Mr Cooper in relation to the ash tree in Otby Lane and an email from West Lindsey District Council in relation to the ash tree, an email from LCC in relation to flooding in Nova Scotia Lane, the precept estimate had been sent to West Lindsey District Council, two emails from LALC relating to auditing arrangements. It was resolved to take no further action on the ash tree in Otby Lane. Proposed David Milles. Seconded David Thurman

6 Finance Ref 16/6

a) Accounts for payment

J Brickett	£143.30
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HMRC/Post Office	£25.80
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Resolved to approve. Proposed Cllr Combes. Seconded Cllr Massen

b) Review of the precept demand. Reviewed and no comment.

7 Planning applications Ref 16/7

None

8 To discuss and resolve on a request for a grant from the Citizens Advice Bureau Ref 16/8

Resolved to grant the sum of £50. Proposed Cllr Carr. Seconded Cllr Combes

9 To discuss and resolve on arrangements for the litter pick Ref 16/9

The litter pick will take place on 20 February. Mrs Townsend kindly offered to make the practical arrangements and Cllr Thurman kindly offered to apply for a grant from the Community Chest

10 To discuss and resolve on a Welcome Pack 16/10

Cllr Milles kindly offered to print the document for distribution following editing. Resolved to adopt the Welcome Pack as a Parish Council document. Proposed Cllr Combes. Seconded Cllr Townsend

11 To discuss and resolve on matters relating to footpaths and highways 16/11

Cllr Thurman kindly offered to contact the police to ask for temporary traffic calming signs

12 To set the date of the next meetings Ref 16/12

Resolved to accept the dates of the second Monday of every other month submitted by the Clerk. Proposed Cllr Combes. Seconded Cllr Massen

15 To receive general comments from members and matters for consideration on the next agenda Ref 16/13

None

Meeting closed at 8.37pm.